

URBAN MUNICIPAL
CA4 ON HBL W26 A35
A35
OCTOBER - DECEMBER 1987

AGENDA OF THE OPERATIONS
MANAGEMENT COMMITTEE OF THE
BOARD OF EDUCATION FOR THE
CITY OF HAMILTON

this committee was
previously known as the
EDUCATION MANAGEMENT
COMMITTEE (CA40NHBLW26A35)

CA40N HBL W26
A35

CA4 ON HBL W26
Ø65
1987

A G E N D A

OPERATIONS MANAGEMENT COMMITTEE

1987 10 06

GENERAL

BUSINESS ARISING OUT OF THE MINUTES:

1. (a) Mrs. Deans' motion re: O.P.S.T.F. resolution re: making effective parenting mandatory in school curriculum (deferred to November meeting).
- (b) Report from the officials re: Implementation of Child Abuse Prevention Curriculum (requested at September Board - 1987 09 10 - deferred to November meeting).

NEW BUSINESS:

1. Recommendations of the Director of Education - page 1.
2. Stinson Street School - Creative Playground - pages 2-5.
3. Investment of Short-Term Funds.
4. Cash Flow.
5. Energy Conservation Grants - page 6.
6. Report of the Transportation Committee - page 7.
7. Report of the Special Education Advisory Committee - page 8.
8. Role and Operation of the Operations Management Committee - pages 9-11.

ELEMENTARY/SECONDARY

NEW BUSINESS:

1. Recommendations of the Director of Education - pages 12 & 13.

URBAN MUNICIPAL

OCT 10 1987

GOVERNMENT DOCUMENTS

Education Centre,
100 Main Street West,
Hamilton, Ontario,
1987 10 06.

To The Chairman and Members,
Operations Management Committee,
Hamilton Board of Education.

Ladies and Gentlemen:

GENERAL

I have the honour to present the following recommendations for your approval:

- (a) That the Board contribute \$600 to the Hamilton-Wentworth Debating Society in order to provide continued financial support for their activities this year.
- (b) That the Hamilton Board of Education co-operate with the request of Dr. Alan King, Queen's University, to participate in their study of "The Good School".
- (c) That the request of the McMaster University School of Social Work that the Board of Education provide field experience in the Adjustment Services Department be granted on an annual basis, subject to the approval of the Associate Superintendent of Curriculum and Special Services.
- (d) That \$550 be provided to assist in defraying expenses for a Visual Arts Careers Day for senior students to be held 1987 11 23 at the Art Gallery of Hamilton, this event to be held in cooperation with other boards in the Hamilton area.

Respectfully submitted,

A. J. Krever,
Director of Education
and Secretary.

*jep

ONTARIO AVE

370'-0"

ALDANSON ST.

174'-4"

8'-0" FENCE

PAVING

STINSON ST SCHOOL

WALK

GRASS

WALK

PARKING

C.L. FENCE

370'-0"

GRANT AVE.

STINSON ST.

PROPERTY LINE

CREATIVE PLAYGROUND

ASPHALT PAVING

WALK



The Board of Education
for
The City of Hamilton

Scale	Title	Sht. No.
1"=40'-0"	plot plan	1
Date	Area	Det.
July 19/74	STINSON SCHOOL	N 1



Sept. 22, 1987

Mr. W. H. Kelterborn
 Administrative Officer
 Business Services
 Education Centre
 P.O. Box 558
 Hamilton, Ontario
 L8N 3L1

Dear Mr. Kelterborn:

Please find attached a list of
 Playstructure Components and a
 Blueprint of a steel structure we
 would like installed at Stinson Street
 Public School.

The existing fence surrounding
 the Junior Kindergarten playground
 will have to be moved so as to include
 the new Creative Playground apparatus.

We understand that \$12,000.00 is
 generously being made available
 by the Culture and Recreation Dept.

We have raised \$9,000.00 to assist
 in the purchase and erection of
 the playground.

Thank you for your attention and
 support on this matter.

Sincerely,

Mrs. Jan Furt, Secretary,
 Stinson Parent Group.

STINSON STREET PUBLIC SCHOOL

PLAYSTRUCTURE COMPONENTS

A minimum of 5 platforms - 1 at least 6'6"
2 Spiral Slides
1 Slide Pole
1 Play House
1 Play Counter
1 Plastic Panel
1 Gang Slide
2 Steering Wheels
1 Set of Stairs
1 Horizontal Ladder
1 Arch Climber
1 Turning Bar
2 Tire Swings - at least
2 Park Benches
2 Wood Waste Cans
1 Clatter bridge
2 Pipe Ladders
3 Tire Spins

SPECIFICATIONS:

Steel Logs
Wood 4" x 6" Decking
Structure to be footed in concrete.
(See job site for area restrictions)

PlayStructure is to be surrounded by a 6 x 6 Border 11" high and to have 8-9" of Metering Stone as a base.

Also include 2 Basketball Units (Henderson Model Number CB1S) and 2 Tetherball Posts and Balls.

STUDY FIRST PRINCIPLES

EXERCISES

A number of exercises - 1 to 100 - 10

1. 1st exercise

2. 2nd exercise

3. 3rd exercise

4. 4th exercise

5. 5th exercise

6. 6th exercise

7. 7th exercise

8. 8th exercise

9. 9th exercise

10. 10th exercise

11. 11th exercise - 100

12. 12th exercise

13. 13th exercise

14. 14th exercise

15. 15th exercise

16. 16th exercise

17. 17th exercise

18. 18th exercise

EXERCISES

19. 19th exercise

20. 20th exercise

21. 21st exercise

22. 22nd exercise

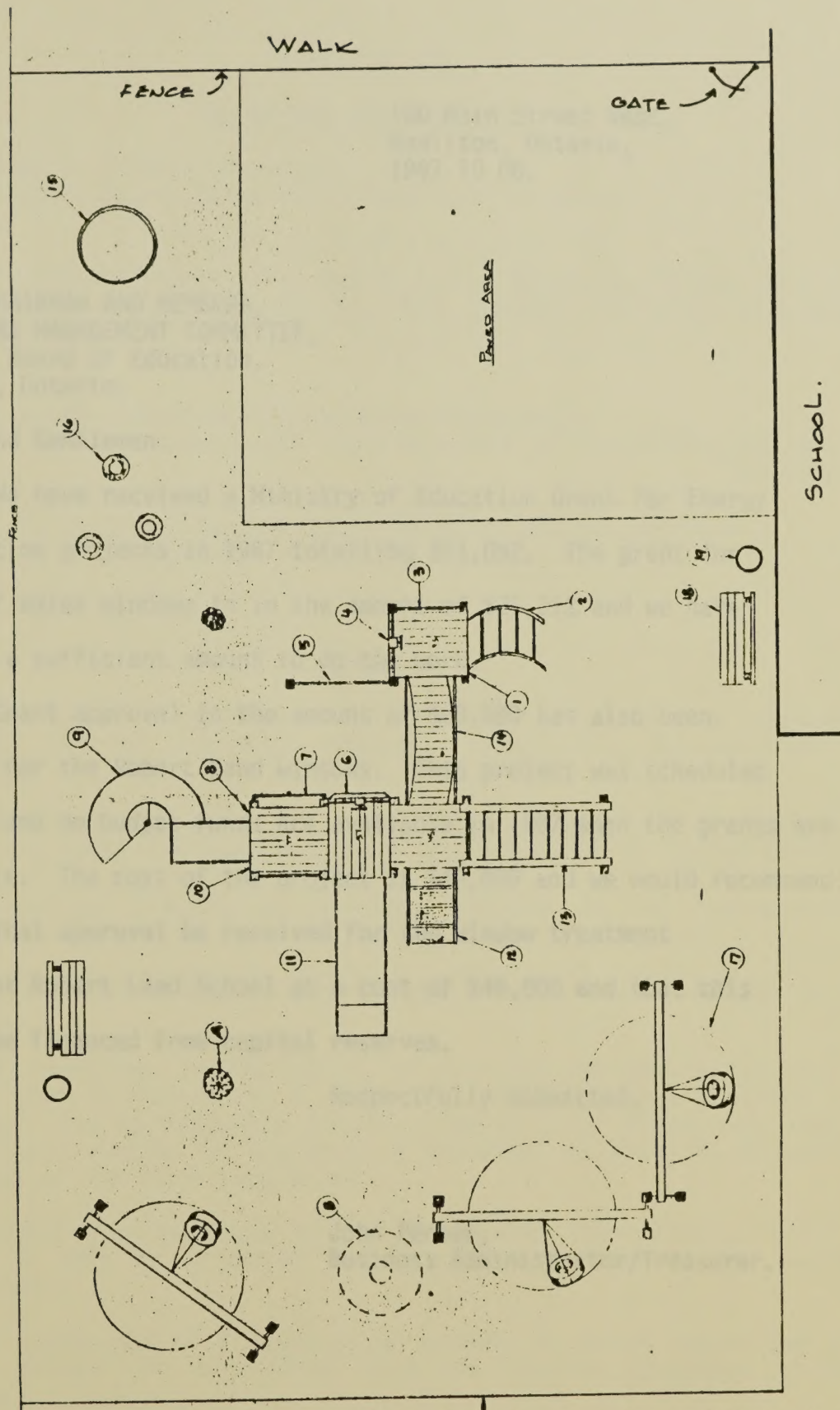
23. 23rd exercise - 100

24. 24th exercise

25. 25th exercise

26. 26th exercise

GRANT AVE.



SCHOOL.

COMPONENT PARTS

#	DESCRIPTION	QTY	#	DESCRIPTION	QTY
1	WOOD PLATFORMS CONST. 4"x6"x4" PINE	5	11	3"x10' GANG SLIDE	1
2	ARCH CLIMBER	1	12	STAIRS	1
3	PIPE LADDER	1	13	HORIZONTAL LADDER	1
4	STEERING WHEEL	2	14	CATTER BRIDGE	1
5	TURNING BAR	1	15	TOT SPIRAL	1
6	PLAY COUNTER	1	16	TIRE SPINS	3
7	SLIDE POLE	1	17	TIRE SWING	3
8	PANEL (ON LOWER PLATFORM)	1	18	BENCH	2
9	STEEL SPIRAL SLIDE	1	19	WASTE CAN	2

(A) - TREES - QTY 2
 (B) - PINE TREE



No.	Description of Part	Qty.	No.	Description of Part	Qty.
1	Shaft	1	1	Valve	1
2	Connecting Rod	1	2	Piston	2
3	Crank Pin	1	3	Flywheel	1
4	Valve Gear	1	4	Valve Spring	2
5	Valve Stem	2	5	Valve Seat	2
6	Valve Guide	2	6	Valve Lifter	2
7	Valve Spring Retainer	2	7	Valve Spring Plate	2
8	Valve Spring	2	8	Valve Spring	2
9	Valve Spring	2	9	Valve Spring	2
10	Valve Spring	2	10	Valve Spring	2

100 Main Street West,
Hamilton, Ontario,
1987 10 06.

TO THE CHAIRMAN AND MEMBERS,
OPERATIONS MANAGEMENT COMMITTEE,
Hamilton Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

We have received a Ministry of Education Grant for Energy Conservation projects in 1987 totalling \$51,092. The grant for Prince of Wales windows is in the amount of \$21,212 and we have budgeted a sufficient amount to do the work.

Grant approval in the amount of \$29,880 has also been received for the Robert Land windows. This project was scheduled for 1988 and no budget funds are available in 1987 when the grants are applicable. The cost of the project is \$49,800 and we would recommend:

**That approval be received for the window treatment
at Robert Land School at a cost of \$49,800 and that this
be financed from capital reserves.**

Respectfully submitted,

mb

John Penner,
Business Administrator/Treasurer.

THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION
1009 5TH AVENUE
NEW YORK 17, N.Y.

TO THE CHAIRMAN AND MEMBERS
OF THE BOARD OF DIRECTORS
OF THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION

DEAR SIR:

We have received a copy of the report of the
Committee on the subject of the proposed
amendment to the charter of the
New York Public Library, and we are
pleased to learn that the report is so
favorable to the proposed amendment.

The report is a most thorough and
careful study of the subject, and it
contains many valuable suggestions
for the improvement of the library.
We are sure that the Board will find
it most helpful in its deliberations.

I am, Sir, very respectfully,
Your obedient servant,
John Edgar Hoover

John Edgar Hoover
Director, Federal Bureau of Investigation

REPORT OF THE
TRANSPORTATION COMMITTEE

Present: Canon J. Rogers (Chairman);
Trustees Deans, Detwiler, Kennedy and Van Horne.

Also

Present: Trustee Mulholland; Mrs. Judith Bishop (Chairman, Special Education Advisory Committee) and Mr. Paul Babcock (Hamilton Principals' Association).

Officials

Present: J. Penner (Business Administrator/Treasurer),
P. Beveridge (Associate Superintendent of Curriculum and Special Services),
J. Forrester (Area Superintendent),
D. Kelterborn (Administrative Officer, Business Services),
S. Wilson (Supervisor of Transportation).

The Committee recommends:

GENERAL

1. That the Transportation Committee accept the following recommendations of the Special Education Advisory Committee's Sub-Committee on Transportation:

- (a) That each school principal designate annually a transportation monitor(s), whose name will be sent to the Supervisor of Transportation.
- (b) That in-service training be provided annually to all transportation monitors.
- (c) That in-service training be provided annually by Board personnel to all carriers.
- (d) That the regulation pertaining to drivers and carriers be amended as follows: Add to Regulation 2: "and that all wheelchair vehicles have closures." Add an additional clause: That carriers ensure that each of their drivers working for the Board of Education for the City of Hamilton has a copy of the above regulations.
- (e) That procedures be developed so that the Student Transportation Sheet be kept up to date on an annual basis, and as new students are declared exceptional.
- (f) That the Supervisor of Transportation prepare an annual report and that this be shared for information with the Special Education Advisory Committee.

Respectfully submitted,

Canon J. Rogers,
Chairman.

Committee Room,
1987 09 14.

TRANSFORMATION COMMISSION

Present:

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

Also:

Present:

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.
James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

Also:

Present:

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.
James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.
James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

CONCLUSIONS

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.
James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.
James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.
James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.
James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.
James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.
James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.
James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

James J. Rogers (Chairman),
Lincoln Center, Delaware, Kansas and New York.

REPORT OF THE
SPECIAL EDUCATION ADVISORY COMMITTEE

Present: Judith Bishop (Chairman), Trustees Baskin and Van Horne;
Mesdames Oommen, Masters and Tilbury; Drs. Jacobs and Brennan.

Also

Present: D. Hutton - OSSTF; P. Babcock - HPA; V. Authier - Secretary, Special
Education.

Officials

Present: P. Beveridge (Associate Superintendent of Curriculum & Special
Services),
F. Neumann (Administrative Assistant to the Director of Education),
R. Adams (Supervisor, Special Education),
D. Kelterborn (Administrative Officer - Business Services).

The Committee recommends:

GENERAL

1. Whereas it is evident that a number of developmentally handicapped students (with varying aetiologies), receive service from our school system, it is clear that many of these students will exceed the age limitation set by The Ministry of Education for provision of service.

Therefore, the Special Education Advisory Committee recommends that the Board liaise with the Ministries of Health, Community and Social Services, and Education, in order to promote the establishment of an inter-ministerial project that would:

- Initiate, develop and implement innovative programs to provide for the social, emotional, physical and educational needs of developmentally handicapped persons beyond the regular school age (5-21); and
- Collectively provide adequate financial support for the establishment of the aforementioned initiative.

Respectfully submitted,

Judith Bishop,
Chairman.

Meeting Room,
1987 09 17.

REPORT OF THE

JOINT COMMISSION ON THE

PROGRESS OF THE
... ..

REPORT OF THE
... ..

REPORT OF THE
... ..

REPORT OF THE

REPORT

... ..
... ..

... ..
... ..

... ..
... ..

... ..
... ..

... ..

... ..

... ..

Operations Management Committee

Membership: six trustess including elected chair and F.L.E.C. member
Chair, Board (ex officio)

Monthly Meeting: TUESDAY BEFORE THE SECOND THURSDAY - 6:15.

Responsibilities:

- 1/ Supervise management of day to day handling of funds - control of payments and investments
- 2/ Ensure operations of the Board comply with the Education Act and with the Rules and Regulations of the Board
- 3/ Review school accommodation and deployment of staff within schools
- 4/ Regulate acquisition, sale and maintenance of properties.

Examples:

- Planning for curriculum and special education program implementation
- Reviewing and evaluating present automation techniques
- Liaison with Area Superintendents to determine "state of the Art" of new area organization.

Operations Management Committee

Chairman The trustees including the Chairman and 11 Elected Members
The Chair (or Vice-Chair)

Secretary The Secretary shall be a member of the Committee - 4.1.12

Responsibilities

1. To ensure that the management of the school is in accordance with the provisions of the Education Act and with the Rules and Regulations of the Board
2. To ensure that the school is in accordance with the provisions of the Education Act and with the Rules and Regulations of the Board
3. To ensure that the school is in accordance with the provisions of the Education Act and with the Rules and Regulations of the Board
4. To ensure that the school is in accordance with the provisions of the Education Act and with the Rules and Regulations of the Board

Functions

- Planning for curriculum and special projects and their implementation
- Reviewing and evaluating current educational facilities
- Liaison with other educational institutions to co-ordinate "State of the Art" of new and existing facilities

DRAFT
COPYOperations Management Committee

1. The Operations Management Committee shall be composed of seven members including the Chairman of the Board, one member of the French-language Education Council and five other members of the Board.
2. The Committee shall meet at 18:15 hours on the Wednesday previous to the first Thursday of each month.
3. The Committee shall have responsibility, subject always to approval of the Board, for ensuring the effective supervision of all aspects of the Board's current operations, including financial management, implementation and evaluation of curriculum and special services, management of plant, current automation effectiveness, etc.
4. Without limiting the generality of the foregoing, the supervision of current operations shall include the following responsibilities:
 - (a) the investment of funds received from insurance claims, dividends, gifts, legacies, or sale of property in such securities as a trustee may invest in under the Trustee Act, R.S.O. 1980, Ch. 512, paragraph 26-32;
 - (b) the investment of monies not required immediately by the Board according to the terms of Section 150, subsection (1), paragraph 19, The Education Act;
 - (c) the provision of scholarships, bursaries and other awards for attainment by pupils of the schools coming within the jurisdiction of the Board (Section 151(2), The Education Act);
 - (d) seeking funds for the establishment of scholarships, bursaries and other awards from such sources and by such means as to them may appear desirable (Section 151(1), The Education Act.);
 - (e) the administration of all trust funds received or allocated by the Board for scholarships, bursaries and other awards, which trust funds shall be subject to rules and regulations as set out in subsection (b) hereto;
 - (f) the submission of an annual report to the Board of all scholarships, bursaries and other awards made, together with an audited financial statement of all trust funds and trust securities;
 - (g) the registration of all securities in which trust funds have been invested or shall hereafter be invested, as to principal and interest as far as can be done, in the name of "The Board of Education for the City of Hamilton Trust Fund";
 - (h) the exercise of control over the expenditure of money, in case the same shall:
 - (i) not comply with the law, or with the Rules and Regulations of the Board;
 - (ii) exceed the appropriation for the special work or service;

(iii) require the expenditure of money beyond the estimates for the year for any work or service.

(i) the supervision of the books, accounts, documents, vouchers, money debentures and securities of the Board, and all funds collected in or by the schools for any purpose whatsoever;

(j) regulation of all matters connected with the receipt and payment of money; order the adoption of such regulations in connection therewith as may be deemed necessary for the prevention of any payment being made in contravention of the Rules and Regulations of the Board;

(k) ensuring that proper security of the specified officials has been obtained in accordance with section 174(2) and (3) of the Education Act;

(l) reporting on school accommodation requirements;

(m) providing adequate school accommodation;

(n) acquisition and sale of school property;

(o) rental of school accommodation for such lawful purposes as it deems proper, and setting the rates therefore;

(p) the general supervision of construction repairs, protection, maintenance and cleanliness of all school buildings and property;

(q) provision for insuring adequately the buildings and equipment of the Board and for insuring the Board and its employees and volunteers who are assigned duties by the principal against claims in respect of accidents incurred by pupils while under the jurisdiction or supervision of the Board;

→ (r) regulate, supervise and conduct the operations of the elementary and secondary schools including the deployment of all staff within these schools;

(s) implement and evaluate curricula and select appropriate textbooks and other learning resources;

(t) regulate, discipline and control the students, and provide such medical and dental inspection as the regulations may prescribe;

(u) consider such matters as may be referred to it by the Board and report thereon.

5. The Committee may invite representatives from the Teacher Federations and Home and School Council to participate as resource persons, at the discretion of the Chairman, in the deliberations of the Committee.

Education Centre,
100 Main Street West,
Hamilton, Ontario,
1987 10 06.

To The Chairman and Members,
Operations Management Committee,
Hamilton Board of Education.

Ladies and Gentlemen:

ELEMENTARY/SECONDARY

I have the honour to present the following recommendations for your approval:

- (a) That up to 100 students of the Grade 12 Urban Geography Course from Hamilton Schools be permitted to attend a four day field trip in Montreal, from 1987 10 21-24.
- (b) That one teacher for every 15 students, plus the Geography Supervisor or designate, supervise the geography field study to Montreal, 1987 10 21-24, and that each receive \$180 for their expenses.
- (c) That up to 30 students of the Grade 13 World Issues Course from Hamilton schools be permitted to attend an eight day field trip in Cuba from 1987 11 15-22 or 1988 04 24-05 01.
- (d) That one teacher for every 15 students, plus the Geography Supervisor or designate, supervise the geography field study in Cuba, from 1987 11 15-22 or 1988 04 24-05 01.
- (e) That the following trip requests be approved:
 - (i) Barton/Hill Park, Grades 9-12, Quebec City, Quebec, 1988 05 04-07 (Wednesday to Saturday)
 - (ii) Delta, Grades 11-13, Outdoor Education, Mount St. Louis, 1988 02 16 (Tuesday)
 - (iii) Hill Park, Grades 11-13, Outdoor Education, Wiarton (Bruce Trail), 1987 10 16-18 (Friday to Sunday)
 - (iv) Hill Park, Grades 11-13, Outdoor Education, Cyprus Lake Provincial Park, 1987 11 12-15 (Thursday to Sunday)
 - (v) Westdale, Grades 9-13, Washington, D.C., 1988 04 27-05 01, (Wednesday to Sunday)

1. General Order
for the State of
California, 1907
1907 10 10

In the presence of the
Honorable the Governor,
Judge of the Court of Appeals

(Witness and Seal)

1. General Order

I, the Governor, do hereby order that the following provisions be
observed:

1. That the State of California shall be divided into
four equal parts, each of which shall be known as a
"County", and shall be numbered 1, 2, 3, and 4.

2. That the County of 1 shall be known as the County of
San Francisco, and shall be bounded by the following
limits: To the north by the City of San Francisco, to the
south by the City of San Francisco, to the east by the City of
San Francisco, and to the west by the City of San Francisco.

3. That the County of 2 shall be known as the County of
Alameda, and shall be bounded by the following limits: To the
north by the City of San Francisco, to the south by the City of
San Francisco, to the east by the City of San Francisco, and to the
west by the City of San Francisco.

4. That the County of 3 shall be known as the County of
Santa Clara, and shall be bounded by the following limits: To the
north by the City of San Francisco, to the south by the City of
San Francisco, to the east by the City of San Francisco, and to the
west by the City of San Francisco.

5. That the County of 4 shall be known as the County of
San Diego, and shall be bounded by the following limits: To the
north by the City of San Francisco, to the south by the City of
San Francisco, to the east by the City of San Francisco, and to the
west by the City of San Francisco.

6. That the County of 1 shall be known as the County of
San Francisco, and shall be bounded by the following limits: To the
north by the City of San Francisco, to the south by the City of
San Francisco, to the east by the City of San Francisco, and to the
west by the City of San Francisco.

7. That the County of 2 shall be known as the County of
Alameda, and shall be bounded by the following limits: To the
north by the City of San Francisco, to the south by the City of
San Francisco, to the east by the City of San Francisco, and to the
west by the City of San Francisco.

8. That the County of 3 shall be known as the County of
Santa Clara, and shall be bounded by the following limits: To the
north by the City of San Francisco, to the south by the City of
San Francisco, to the east by the City of San Francisco, and to the
west by the City of San Francisco.

9. That the County of 4 shall be known as the County of
San Diego, and shall be bounded by the following limits: To the
north by the City of San Francisco, to the south by the City of
San Francisco, to the east by the City of San Francisco, and to the
west by the City of San Francisco.

10. That the County of 1 shall be known as the County of
San Francisco, and shall be bounded by the following limits: To the
north by the City of San Francisco, to the south by the City of
San Francisco, to the east by the City of San Francisco, and to the
west by the City of San Francisco.

- (vi) G. L. Armstrong, Grades 6-8, OPHEA Conference, Orillia, 1987 10 16
(Friday)
- (vii) Lawfield, Grades 7-8, Orlando, Florida, 1988 05 05-10 (Thursday to
Tuesday)
- (viii) Ryerson, Grade 8, Ottawa, 1988 05 09-11 (Monday to Wednesday)

Respectfully submitted,

A. J. Krever,
Director of Education
and Secretary.

CAY ON HBC W26
065
1987

A G E N D A

OPERATIONS MANAGEMENT COMMITTEE

1987 12 10

Confirmation of the minutes of the last regular meeting.

GENERAL

NEW BUSINESS:

1. Recommendations of the Director of Education - page 1.
2. Reconstitution of Ad Hoc Committees - (a) Communications Advisory Committee
(b) Microcomputer Advisory Committee.
3. Insurance Report - pages 2-9.
4. Tenders - Renovations to Agnes Macphail - page 10.
5. Report of the Communications Advisory Committee - page 11.
6. Report of the Committee re: Smoking in the Work Place - page 12.

ELEMENTARY/SECONDARY

NEW BUSINESS:

1. Recommendations of the Director of Education - pages 13 & 14.

Board of Education,
Hamilton, Ontario,
1987 12 10.

TO THE CHAIRMAN AND MEMBERS,
OPERATIONS MANAGEMENT COMMITTEE.

Ladies and Gentlemen:

I have the honour to present the following recommendations for your approval:

GENERAL

- (a) That the Board of Education for the City of Hamilton support the Central Niagara Ontario Secondary School Students' Association with a grant of \$2,139.30 (15¢ per each secondary composite, vocational and alter-ed student) for the Central-Niagara O.S.S.S.A. Conference to be held 1988 02 26-28 (Friday to Sunday).
- (b) That the Board take action to purchase immediately two new portable classrooms to accommodate increased student enrolment needs at Thornbrae Elementary School.
- (c) That the amount of \$2,500 be paid to the Association of Large School Boards in Ontario for participation by the Hamilton Board of Education in the Curriculum Development and Sharing Co-operative during the 1987-1988 school year.

ADDED CLAUSES TO THE RECOMMENDATIONS OF THE DIRECTOR OF EDUCATION

GENERAL

- (d) That the Board of Education for the City of Hamilton in co-operation with the Wentworth County Board of Education, the Hamilton-Wentworth R.C.S.S. Board and Mohawk College approve a grant application of \$16,600 from the Ministry of Education Partnership Fund for the purpose of enhancing activities of the Hamilton-Wentworth Co-operative Education Council at no cost to the Board.
- (e) That the Board of Education for the City of Hamilton approve a grant application of \$26,000 from the Ministry of Education Relevance Funds for the purpose of supporting schools in the development of more effective monitoring of students at their training stations at no cost to the Board.

Respectfully submitted,

A. J. Krever,
Director of Education
and Secretary.

*jep

TO THE CHAIRMAN AND MEMBERS
OF THE NATIONAL BOARD OF EDUCATION

Dear Chairman and Members:

I have the honor to present the following recommendations for your approval:

General

1. That the Board of Education for the City of Washington support the Central Board of Education, District of Columbia, in its efforts to provide a high quality education for all students, and to ensure that all students have access to the same quality of education.
2. That the Board of Education for the City of Washington support the Central Board of Education, District of Columbia, in its efforts to provide a high quality education for all students, and to ensure that all students have access to the same quality of education.
3. That the Board of Education for the City of Washington support the Central Board of Education, District of Columbia, in its efforts to provide a high quality education for all students, and to ensure that all students have access to the same quality of education.

Recommendations to the Board of Education

General

1. That the Board of Education for the City of Washington support the Central Board of Education, District of Columbia, in its efforts to provide a high quality education for all students, and to ensure that all students have access to the same quality of education.
2. That the Board of Education for the City of Washington support the Central Board of Education, District of Columbia, in its efforts to provide a high quality education for all students, and to ensure that all students have access to the same quality of education.
3. That the Board of Education for the City of Washington support the Central Board of Education, District of Columbia, in its efforts to provide a high quality education for all students, and to ensure that all students have access to the same quality of education.

Respectfully,
A. J. Brown,
Director of Education,
and Secretary.

Board of Education,
Hamilton, Ontario,
1987 12 08.

TO THE CHAIRMAN AND MEMBERS,
OPERATIONS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

The following recommendations regarding our Insurance Schedules are submitted for your approval:

LIABILITY INSURANCE

One-year policy - 1988 01 01 to 1988 12 31 - Ontario School Boards' Insurance Exchange - Premium - \$154,682.

Comprehensive General Liability Insurance

Coverage \$10,000,000
Covers world wide activities of the Board.
Bodily injury each person
Each occurrence Inclusive limit \$10,000,000
Property Damage each accident
Non-owned automobile coverage - third party liability

Garage Liability Insurance

Coverage - \$10,000,000.
Coverage for Secondary and Vocational School Auto Shops.

Educator's Legal Liability

Coverage \$10,000,000
Covers Wrongful Dismissal and Wrongful Acts.

Education Centre Parking Lot

Coverage \$10,000,000.
Third-Party Liability coverage only.
No coverage for damage to customers automobiles.

Environmental Impairment

Coverage \$1,000,000.
Environmental Impairment Act (Spills Bill of November 1985 responds to claims over \$1,000,000 through the Environmental Impairment Fund).

100-100000
100-100000
100-100000

TO THE CHAIRMAN AND MEMBERS
OF THE HOUSE OF REPRESENTATIVES
COMMITTEE ON EDUCATION
WASHINGTON, D.C.

Dear Sirs:

The following information is being submitted for your information:

Summary of Findings

The first finding is that the data is not as good as it should be. The second finding is that the data is not as good as it should be.

Recommendations for Action

It is recommended that the data be improved. It is recommended that the data be improved. It is recommended that the data be improved.

Conclusions

The data is not as good as it should be. The data is not as good as it should be. The data is not as good as it should be.

Recommendations for Action

It is recommended that the data be improved. It is recommended that the data be improved. It is recommended that the data be improved.

Conclusions

The data is not as good as it should be. The data is not as good as it should be. The data is not as good as it should be.

Recommendations for Action

It is recommended that the data be improved. It is recommended that the data be improved. It is recommended that the data be improved.

AVIATION AND TRAVEL FOR TRUSTEES

One-year policy 1988 01 01 to 1988 12 31 - Seaboard Life Insurance Company
Premium \$516.00

Principal Sum \$50,000

Physical, Surgeon, Dental, Hospital Nurse. \$10,000

Weekly Accident Indemnity \$50 - \$300

Aggregate Limit \$1,000,000

Policy has been arranged by the Ontario School Trustees Council on behalf of themselves and specified School Boards.

Covers all Trustees, Special Education Advisory Committee Members.

AUTOMOBILE INSURANCE

One - year policy - 1988 01 01 to 1988 12 31 - Frank Cowan and Company
(Dalton Insurance Brokers Ltd.) Premium \$14,397.

Coverage \$10,000,000- Third-Party Liability

Deductible - Comprehensive and Physical Damage \$100.

Bodily injury, death, property damage, including passenger hazard.

Vehicles insured - 22 trucks, 4 tractors.

Total - 26 vehicles.

PROPERTY OF EVERY DESCRIPTION

One year policies 1988 01 01 to 1988 12 31 - Frank Cowan and Company Ltd.
(Dalton Insurance Brokers Ltd.) Premium \$217,451

Fire, Burglary and Theft

Coverage \$334,540,120

Deductible - \$10,000

Includes - All micro-computers and accessories in school and at the Education Centre.

Extra Expense Coverage - \$100,000.

House on East Avenue - Coverage \$64,943.

- Deductible \$200.

Coverage on all buildings and contents as per agreed schedule of values filed with the insurers. Replacement cost coverage.

Rate reduced from .07¢ to .065¢ per hundred.

- 3 -

CRIME - DISHONESTY, DESTRUCTION, DISAPPEARANCE

One-year policy - 1988 01 01 to 1988 12 31 - Frank Cowan Company Ltd.,
(Dalton Insurance Brokers Ltd.) - Premium \$5,827.00.

Covers all vaults to \$2,000 - increases to \$5,000 during night school registration.

Covers all employees for \$500,000. (Blanket Bond)

Insured against any loss of money or other property which the insured shall sustain through any fraudulent or dishonest act or acts committed by any of the employees acting alone or in collusion with others.

12 Secondary Vaults

6 Vocational Vaults

2 Elementary Vaults

Education Centre Vault

Night School Registration - 11 vaults for 3 weeks - \$5,000 each.

Interior Messenger and Paymaster Robbery Insurance (secondary schools)

DATA PROCESSING

One-year policy - 1988 01 01 to 1988 12 31 - Frank Cowan Company Ltd.
(Dalton Insurance Brokers Ltd.) Premium \$2,086.00.

Coverage - \$657,566.

Deductible - \$1,000.

Covers all data equipment located in the Education Centre Computer Room.

BOILER AND MACHINERY

One-year policy 1988 01 01 to 1988 12 31 - Frank Cowan Company Ltd.
(Dalton Insurance Brokers Ltd.) Premium \$14,175.00.

Coverage - \$5,000,000.

Deductible - \$5,000.

Policy automatically extends to cover such objects as miscellaneous apparatus and transformers, plus extra expense coverage of \$100,000.

Broad coverage includes repair or replacement.

Covers boiler explosion, sudden or accidental burnout, breakdown, cracking of a boiler.

1988

TOTAL PREMIUMS FOR
ALL INSURANCE

\$ 409,134

Respectfully submitted,

John Penner,
Business Administrator/Treasurer.

sf.
Attachments.

PROPERTY OF EVERY DESCRIPTION

	<u>BUILDINGS</u>	<u>CONTENTS</u>	<u>TOTALS</u>
1986 values	279,940,814	33,937,415	313,878,229
1987 values (includes, additions, deletions and 4% overall increase)	289,884,706	36,200,859	326,085,565
1987 Micros (included 4% increase)		4,310,650	4,310,650
TOTAL BUILDINGS AND CONTENTS FOR 1987			330,396,215
1987 values increased by 1%			3,303,962
House on East Avenue \$64,300 increased by 1%			64,943
1988 Additions not subject to 1% increases			
R. A. Riddell Addition			575,000
Extra Expense and Valuable Papers			200,000
TOTAL BUILDINGS AND CONTENTS FOR 1988			334,540,120

1987 12 01.

FIRES

1983	Cardinal Heights - classroom	\$ 3,914.17	
	Cardinal Heights - 2 windows	171.33	
	Cardinal Heights - classroom	2,021.97	
	Parkview - clean up	85.66	
	Hillsdale - science room	23,635.58	
	supply room	150.00	
	Hess Street - garbage bin	58.00	
	Holbrook - lightning fire	<u>3,686.18</u>	
			\$ 33,722.89
1984	Viscount Montgomery - library	\$135,916.14	
	Bennetto - family studies room	1,361.14	
	Cardinal Heights - classroom	2,893.25	
	Sir Allan MacNab - wall scorched	116.40	
	Crestwood - classroom	2,886.74	
	Cardinal Hts.-entrance door scorched	\$ 50.00	
	Cardinal Heights -two windows	123.20	
	Westdale - door scorched	72.00	
	Ainslie Wood - door scorched	520.00	
	Delta - locker set fire	<u>52.25</u>	
			\$143,991.12
1985	Elizabeth Bagshaw - parking lot	\$ 700.00	
	Vincent Massey - two windows	74.00	
	Richard Beasley - kindergarden	4,570.26	
	Glen Echo - Library	19,102.93	
	Sanford Ave. - conference room	3,908.69	
	Memorial - electrical panel	<u>1,238.00</u>	
			\$ 29,593.88
1986	Briarwood - classroom	\$ 3,398.77	
	Tweedsmuir -door scorched	80.00	
	Sherwood - transformer	35,326.86	
	Cardinal Hts. - Library	<u>35,822.53</u>	
			\$ 74,628.16
1987	Allenby - supply room	\$ 3,000.00	
	Albion - classroom	5,000.00	
	Glendale - portable	23,136.00	
	Richard Beasley - portable steps	4,000.00	
	Dr. J. E. Davey - playground equip.	<u>1,000.00</u>	
			\$ 36,136.00
			(est.)

HISTORY OF FIRE CLAIMS AND BOARD COSTS

1983 (\$5,000 deductible)	Actual Claims on Policy Hillsdale Ins. Co. Paid Board paid-various	\$	18,635.58 18,635.58 18,635.58 15,087.31
1984 (\$5,000 deductible)	Actual Claims on Policy Viscount Montgomery Ins. Co. Paid Board paid-various	\$	130,916.14 130,916.14 130,916.14 13,074.98
1985 (\$5,000 deductible)	Actual Claim on Policy Glen Echo Ins. Co. Paid Board paid-various	\$	14,102.93 14,102.93 14,102.93 15,490.95
1986 (\$10,000 deductible)	Actual Claim on Policy Sherwood Cardinal Hts. Ins. Co Paid Board paid-various	\$	61,149.39 30,326.86 30,822.53 61,149.39 13,478.77
1987 (10,000 deductible)	Actual Claims on Policy Glendale Ins. Co. Paid Board paid - various	\$	13,136.00 est. 13,136.00 est. 13,136.00 est. 23,000.00 est.

HISTORY OF THE FIVE YEAR AND TEN YEAR CENTS

1957 (1957-1958) Actual (1957)	Actual (1957) on Police 10/1/57 10/1/57 10/1/57 10/1/57	5	10/1/57 10/1/57 10/1/57 10/1/57
1958 (1958-1959) Actual (1958)	Actual (1958) on Police 10/1/58 10/1/58 10/1/58 10/1/58	5	10/1/58 10/1/58 10/1/58 10/1/58
1959 (1959-1960) Actual (1959)	Actual (1959) on Police 10/1/59 10/1/59 10/1/59 10/1/59	5	10/1/59 10/1/59 10/1/59 10/1/59
1960 (1960-1961) Actual (1960)	Actual (1960) on Police 10/1/60 10/1/60 10/1/60 10/1/60	5	10/1/60 10/1/60 10/1/60 10/1/60
1961 (1961-1962) Actual (1961)	Actual (1961) on Police 10/1/61 10/1/61 10/1/61 10/1/61	5	10/1/61 10/1/61 10/1/61 10/1/61

HISTORY OF CLAIMS AND PREMIUMS**LIABILITY INSURANCE**

Includes - comprehensive general liability, umbrella, educators legal liability, garage liability, non-owned automobile, and environmental impairment.

<u>YEAR</u>	<u>PREMIUM</u>
1983	\$43,120
1984	\$53,069
1985	\$96,114
1986	\$178,587
1987	\$38,089 (3-month premium)

AVIATION AND TRAVEL FOR TRUSTEES

<u>YEAR</u>	<u>PREMIUM</u>	<u>CLAIMS EXPERIENCE</u>
1983	\$722.40	-
1984	\$722.40	-
1985	\$739.60	-
1986	\$739.60	-
1987	\$ 12.00 (3-month premium members reduced by 12)	-

AUTOMOBILE INSURANCE

<u>YEAR</u>	<u>PREMIUM</u>	<u>CLAIMS EXPERIENCE</u>
1983	\$7,500	\$3,021.04
1984	\$7,387	479.00
1985	\$8,666	-
1986	\$12,136	-
1987	\$3,322 (3-month premium)	-

PROPERTY OF EVERY DESCRIPTION

<u>YEAR</u>	<u>PREMIUM</u>		<u>CLAIMS EXPERIENCE</u>
1983	\$190,168	(fire)	\$ 23,635.58
	\$ 6,000	(burglary)	25,704.00
1984	\$127,460	(fire)	\$135,916.14
		(burglary)	2,247.00
1985	\$147,873	(fire)	\$ 19,102.93
		(burglary)	955.00
1986	\$223,200	(fire)	\$ 71,149.39
		(burglary)	480.00
1987	\$ 58,329 (3-month premium)	(fire and burglary)	\$ 23,136.00 (est.)

HISTORY OF CLAIMS AND PREMIUMS (continued)**CRIME - DISHONESTY, DESTRUCTION AND DISAPPEARANCE**

<u>YEAR</u>	<u>PREMIUM</u>	<u>CLAIMS EXPERIENCE</u>
1985	\$2,913	-
1986	\$5,827	-
1987	\$1,468 (3-month premium)	-

DATA PROCESSING INSURANCE

<u>YEAR</u>	<u>PREMIUM</u>	<u>CLAIMS EXPERIENCE</u>
1983	\$1,189	-
1984	\$2,940	\$ 7,682.99
1985	\$10,470	8,002.22
1986	\$1,987 (Ed. Centre Equipment Only)	-
1987	\$ 501 (3-month premium Ed. Centre Equipment Only)	-

BOILER AND MACHINERY

<u>YEAR</u>	<u>PREMIUM</u>	<u>CLAIMS EXPERIENCE</u>
1983	\$7,445	\$ 1,036.25
1984	\$9,001	-
1985	\$9,001	-
1986	\$13,501	-
1987	\$3,402 (3-month premium)	-

DATE	AMOUNT	CLAIMS EXPENSE
1967	12,400	-
1968	12,400	-
1969	12,400 (12-month premium)	-

DATA WORKSHEET (continued)

DATE	AMOUNT	CLAIMS EXPENSE
1967	12,400	-
1968	12,400	12,400
1969	12,400	12,400
1970	12,400 (12-month premium)	-
1971	12,400 (12-month premium)	-

CLAIMS AND PAYMENTS

DATE	AMOUNT	CLAIMS EXPENSE
1967	12,400	12,400
1968	12,400	12,400
1969	12,400	12,400
1970	12,400 (12-month premium)	-
1971	12,400 (12-month premium)	-

Board of Education,
Hamilton, Ontario,
1987 12 08.

TO THE CHAIRMAN AND MEMBERS,
OPERATIONS MANAGEMENT COMMITTEE.

Ladies and Gentlemen:

I have the honour to present the following recommendations for your approval:

RE: Tenders - Renovations to Agnes Macphail

(a) That the tenders of Harm Schilthuis and Sons Ltd., for Agnes Macphail School Alterations and Renovations be approved, as follows:

(i) Removal of existing fireproofing and application of new fireproofing	\$169,373.00
(ii) Alterations and renovations	\$1,028,873.00
	\$1,198,246.00

(b) That the alterations and renovations of Agnes Macphail project costs be approved as follows:

H. Schilthuis & Sons. Ltd. tenders	\$1,198,246.00
Architectural & Engineering fees	90,000.00
Contingencies and Permits	50,000.00
Cost of moving and temporary help	50,000.00
Equipment and furniture	70,000.00
	\$1,458,246.00

Respectfully submitted,

J. Penner,
Business Administrator/Treasurer

*jep

REPORT OF THE
COMMUNICATIONS ADVISORY COMMITTEE

Present: Mrs. Mary Caye Clarke (Chairman);
Trustees Rogers, Webb and Van Horne.

Officials Present: Mr. A. J. Krever (Director of Education and Secretary)
Mr. F. Neumann (Administrative Assistant to the Director)
Mr. N. Forster (Information Officer)
Mr. G. Gibson (Media Services Consultant)
Mr. P. Piche (Media Services - Video Production Technician)

The Committee recommends:

GENERAL

- (a) That the Board of Education for the City of Hamilton co-operate with Cable 14 Television and approve the proposal for developing and producing educational television programs to be shown on Cable 14 Community Television, commencing January, 1988.

Respectfully submitted,

Mary Caye Clarke,

Chairman.

Committee Room,
1987 11 16.

Respectfully submitted,

Mrs. Piche,
Chairman.

Meeting Room,
1987 11 26.

REPORT OF THE
COMMITTEE RE: SMOKING IN THE WORK PLACE

Present: Mr. Wes Hicks (Chairman);
Trustees Deans, Kennedy, Vine and Van Horne; Mesdames LaPierre and Howard, Mr. Benoit.

Also Present: Trustees Clarke and Rogers.

Officials Present: Mr. K. A. Rielly (Associate Director of Education)
Mr. D. Rothwell (Area Superintendent)

The Committee recommends:

GENERAL

- (a) That officials prepare an Operating Procedure for the No Smoking Policy to be forwarded to the system which incorporates the following principles:
 - (i) Statement of Board Policy
 - (ii) Rationale for the policy
 - (iii) The responsibility of the staff in the workplace to set up an appropriate designated smoking area
 - (iv) Offer of Board employee assistance for smoking cessation programs
 - (vi) Posting of no smoking signs on Board property
 - (vii) Development of awareness programs for students and help for those who wish to stop smoking
 - (viii) Procedures to follow if there is a need for renovations of a room in order to provide a smoking area within a building.

The procedures outlined are to be positive and in nature with encouragement and support for staff and students who wish to quit smoking.

Respectfully submitted,

Wes Hicks,
Chairman.

Meeting Room,
1987 11 24.

Board of Education,
Hamilton, Ontario,
1987 12 03.

TO THE CHAIRMAN AND MEMBERS,
OPERATIONS MANAGEMENT COMMITTEE.

Ladies and Gentlemen:

I have the honour to present the following recommendations for your approval:

ELEMENTARY/SECONDARY

- (a) That the following trip requests be approved:
- (i) Albion, Grades 11-12, Paris France, 1988 03 09-18 or 21 (Wednesday to Friday or Monday)
 - (ii) Hill Park, Grades 11-13, Outdoor Education, Cyprus Lake Provincial Park, 1987 12 12-14 (Saturday to Monday)
 - (iii) Westmount, Grades 11-13, St. Donat, Quebec, 1987 12 26-30 (Saturday to Wednesday)
 - (iv) Westmount, Grades 9-10, St. Donat, Quebec, 1988 01 06-09 (Wednesday to Saturday)
 - (v) Centennial, Grades 4-5 & Special Education, Outdoor Education, Valens Conservation Area, 1988 06 01-03 or 1988 06 15-17 (Wednesday to Friday)
 - (vi) Dalewood, Grade 7, Outdoor Education, Camp Wanakita, 1988 01 10-13 (Sunday to Wednesday)
 - (vii) Dalewood, Grade 8, Quebec City, 1988 01 20-23 (Wednesday to Saturday)
 - (viii) Lawfield, Grade 7, Outdoor Education, Camp Wanakita, 1988 02 21-24 (Sunday to Wednesday)
 - (ix) R. A. Riddell, Grade 8, Ottawa, 1988 05 16-18 (Monday to Wednesday)
 - (x) R. A. Riddell, Grade 8, Quebec City, 1988 05 16-18 (Monday to Wednesday)
 - (xi) Vincent Massey, Sr. I. R., Ottawa, 1988 04 25-27 (Monday to Wednesday)
 - (xii) W. H. Ballard, Grade 8, Ottawa, 1988 02 10-12 (Wednesday to Friday)
 - (xiii) W. H. Ballard, Grade 7, Outdoor Education, Camp Wanakita, 1988 02 24-26 (Wednesday to Friday)

Respectfully submitted,

A. J. Krever,
Director of Education
and Secretary.

*jep

Board of Education,
Hamilton, Ontario,
1987 12 10.

TO THE CHAIRMAN AND MEMBERS,
OPERATIONS MANAGEMENT COMMITTEE.

ADDED CLAUSES TO THE RECOMMENDATIONS OF THE DIRECTOR OF EDUCATION

I have the honour to present the following added recommendation for your approval:

ELEMENTARY/SECONDARY

- (b) That up to \$3,000 be approved as bridge money until grant approval is received for the computer co-ordinators at the Robert Land and Parkdale Community Schools.

Respectfully submitted,

A. J. Krever,
Director of Education
and Secretary.

*jep

Office of Management
Information Systems
June 12, 1978

TO THE CHAIRMAN AND MEMBERS
INFORMATION MANAGEMENT COMMITTEE

REPORT CLASSIFIED TO THE SECRETARIAT BY THE DIRECTOR'S OFFICE

I have the honor to submit the following report to the Committee:

Very truly,
[Signature]

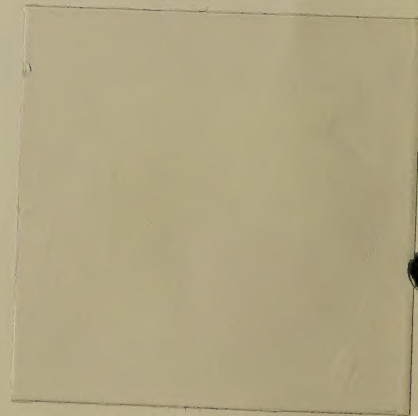
EXECUTIVE SUMMARY

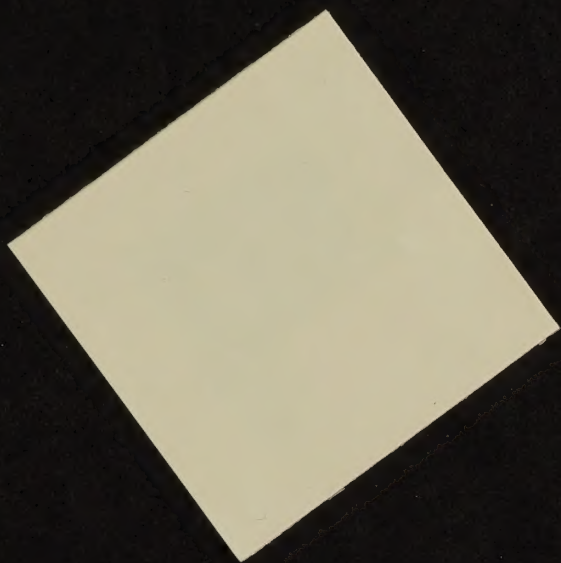
(a) That in the 1977-78 period no bridge was built and no work was done on the bridge construction at the District level and no work was done on the bridge construction at the District level.

Very truly,
[Signature]

cc. J. [Signature]
Director of Information
and Statistics

167





ACCOPRESS® 

25070	YELLOW/JAUNE	BY2507
25071	BLACK/NOIR	BG2507
25072	BLUE/BLEU	BU2507
25073	R. BLUE/BLEU R.	BB2507
25074	GREY/GRIS	BD2507
25075	GREEN/VERT	BP2507
25077	TANGERINE	BA2507
25078	RED/ROUGE	BF2507
25079	X. RED/ROUGE X.	BX2507

MADE IN CANADA BY/FABRIQUÉ AU CANADA PAR
ACCO CANADIAN COMPANY LIMITED
COMPAGNIE CANADIENNE ACCO LIMITÉE
TORONTO CANADA

HAMILTON PUBLIC LIBRARY



3 2022 21335955 3